

5 JAN 1977

(Administration)

Honorable Melvin Price
Chairman, Committee on Armed
Services
House of Representatives
Washington, D.C. 20515

Dear Mr. Chairman:

Attached is the charter for the Board of Visitors, National Defense University which is being filed with your Committee in accordance with the Federal Advisory Committee Act (Public Law 92-463). Copies of this charter have also been filed with the Senate Armed Services Committee and with the Library of Congress. This committee is a successor to both the Board of Advisors, the Industrial College of the Armed Forces, and the Board of Consultants of the National War College, which have been disestablished.

Sincerely,

SIGNED

Arthur H. Ehlers
DoD Committee Management Officer

Enclosure

Blind cc: Col. Dahmen, OASD(LA)
Prep'd for Mr. Wilson
TAG/19Nov76/x-54281

CHARTER

BOARD OF VISITORS

NATIONAL DEFENSE UNIVERSITY

- A. Board of Visitors, National Defense University.
- B. To provide the President of the University and the Commandants, Industrial College of the Armed Forces and The National War College advice on matters relating to mission, faculty, students, curricula, educational methods, research, and administration of the University and the Colleges. Both resident and nonresident programs are to be considered.
- C. Period of time necessary for the Committee to carry out its purpose: Continuous.
- D. The Board reports to the National Defense University.
- E. Agency responsible for providing necessary support for the Board is the National Defense University.
- F. Description of duties for which Board is responsible. To review the entire range of University academic and research programs and make recommendations to the President and College Commandants as appropriate. Some of the items to be considered by the Board are: policy matters affecting the University; currency and relevancy of curriculum; size, composition, and selection criteria for student body; qualifications and continuity of military and civilian faculty members; nonresident programs; and, institutional research. The Board of Visitors should be limited to 16 members, selected by virtue of their expertise in the fields of education, industrial management, international affairs, research, military and/or government. The NDU Board will normally meet in plenary session at least once each year at the University. Its organization will include subcommittees with specific cognizance for The National War College, the Industrial College of the Armed Forces, Research, and other functional areas. Subcommittees or individual members of the Board may be invited to visit the University or a college for review of discrete portions of the program. The findings of all such visits will be reported to the entire Board at least annually in plenary session.
- G. Estimated annual operating costs in dollars and man-years for Board:
Annual Cost: \$10,000; Man-years - .2
- H. The estimated number and frequency of meetings: One plenary meeting annually of 2-3 days duration plus one or two meetings annually of subcommittees.
- I. Board's termination date: Two years from the Charter filing date.